## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F09000001679

Entity Name: ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1125 TRENTON HARBOURTON ROAD 1125 TRENTON-HARBOURTON ROAD

TITUSVILLE, NJ 08560 TITUSVILLE, NJ 08560

Current Mailing Address: New Mailing Address:

1125 TRENTON HARBOURTON ROAD 1125 TRENTON-HARBOURTON ROAD

TITUSVILLE, NJ 08560 TITUSVILLE, NJ 08560

FEI Number: 23-2085699 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PR

Name: DUATO BOIX, JOAQUIN

Address: ONE JOHNSON & JOHNSON PLAZA City-St-Zip: NEW BRUNSWICK, NJ 08933

Title: VP

Name: CURRY, KRIS L

Address: 1125 TRENTON-HARBOURTON ROAD

City-St-Zip: TITUSVILLE, NJ 08560

Title: TR

Name: RYAN, MICHELLE R

Address: 1125 TRENTON-HARBOURTON ROAD

City-St-Zip: TITUSVILLE, NJ 08560

Title: AT

Name: LEWIS, STEPHEN J Address: 850 RIDGEVIEW DRIVE City-St-Zip: HORSHAM, PA 19044

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN J LEWIS AT 02/16/2011